

Board Retreat  
Harbor Branch Oceanographic Institute  
5600 N US Highway 1, Fort Pierce, FL 34946  
Monday, September 30, 2024

Attachment (s) (1&2B2 5A5 4X) 0000 06064056 7627 108 44 25B03 002B1000 01M00 04E6 B00429 00P8 0274 (3) 0000 0244 (02) 6 890

Meeting Minutes

- ii. [Approval of the August 28, 2024 Full Board Meeting Minutes](#) Chair Bussani
  - iii. [Approval of the Florida Atlantic University 2024-25 Fixed Capital Outlay \(FCO\) Budget](#) President Volnick
  - iv. [Approval of the 2024-25 E&G Carryforward Spending Plan](#) VP Iroff
  - v. [Approval of Construction of a Chiller Plant](#) VP Iroff
  - vi. [Approval of Market Rate Programs Annual Report](#) Provost Russ Ivy
  - vii. [Approve FAUS Memorandum of Understanding Adjusting 2024-25 Salary Schedule](#) VP Jones
  - viii. [Approve FAU's Linking Industry to Nursing Education \(LINE\) Proposal](#) Executive Director Britton
- (Break)
- ix. [Approval of 2024 Presidential Evaluation](#) Chair Bussani
  - x. [Approval of Presidential Bonus](#) Chair Bussani
  - xi. [Extension of President Volnick's Employment Agreement](#) Chair Bussani
  - xii. Election of a Vice Chair Chair Bussani
  - xiii. Election of a Chair Chair Bussani

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Adjourn

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